

*Minutes of a Special Meeting of the Heritage Conservancy Board
Of the Town of Clarkdale, Held on January 17, 2003 at 10:00 a.m.
In the Clark Memorial Library, Clarkdale, Arizona.*

A Special meeting of the Heritage Conservancy Board of the Town of Clarkdale was held on January 17, 2003 at 10:00 a.m. in the Basement of the Clark Memorial Library, Clarkdale, Arizona.

Board Members:

Chairperson Pat Williams
Vice Chair Normalinda Zuniga (absent)
Linda McDonough
Gerald Wombacher
Jesse Valdez

Staff: Admin. Assistant Charlotte Hawken
Town Clerk Joyce Driscoll

SLIDE PRESENTATION - Slide presentation by Dick Kenney for possible use on Heritage website. Mr. Kenney stated that he had taken photographs of the train display at Clemenseau Museum and put them on a disk using a program that allowed him to add captions and show them in sequence on a computer. He demonstrated with a tour of Clarkdale, then Cottonwood structures. Chairperson Williams stated the tours could be posted on the Verde Valley Historical Society and the Heritage Board section of the Clarkdale website. Mr. Kenney stated he plans to make one with the Verde Valley trains and information about them. He stated he needs captions for the Clarkdale structures and gave a list to Boardmember McDonough. He also requested the most historical photograph of the old theater, which members agreed was the Bechetti version.

WORKSESSION - Strategic planning session to identify goals and objectives for the operation of a possible museum and archives center. Town Clerk Driscoll read a draft memorandum addressed to the Council from the board. The members made additions and

changes. All of the board members agreed that the memo represents their views and feelings.

ADJOURNMENT - Without objection, Chairperson Williams adjourned the meeting at 11:17 a.m.

APPROVED:

Pat Williams, Chairperson

SUBMITTED:

Charlotte Hawken, Admin. Assistant

ATTESTED BY:

Joyce Driscoll, Town Clerk